



NOMINATING COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: October 9, 2012

TIME: 10:00 am – 12:00 pm

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
(916) 322-8481

TELECONFERENCE LOCATIONS:

(Agenda will be posted at each location)

Area Board 11
2000 E. Fourth Street, Suite 115
Santa Ana, CA 92705
714.558.4404

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm August 31, 2012.

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|-----------------------------------|----------|
| 1. CALL TO ORDER | L. SHIPP |
| 2. ESTABLISHMENT OF QUORUM | L. SHIPP |
| 3. WELCOME/INTRODUCTIONS | L. SHIPP |

4. **PUBLIC COMMENTS**

*This item is for members of the public only to provide an opportunity to comments and/or present Information to the Committee on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

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| 5. | CHAIRPERSON'S REPORT | L. SHIPP |
| 6. | ESTABLISHMENT OF SLATE OF NOMINEES
FOR ELECTION OF CHAIRPERSON AND
FOR ELECTION OF VICE-CHAIRPERSON | ALL |
| 7. | ADJOURNMENT | L. SHIPP |

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481